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# OVERSIGHT BOARD

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Successor Agency to the Redevelopment Agency of the City of Burbank

## **AGENDA**

MONDAY, JANUARY 14, 2013

3:30 p.m.

POLICE/FIRE HEADQUARTERS – COMMUNITY ROOM

This agenda contains a summary of each item of business that the Oversight Board may discuss or act on at this meeting. All documentation relating to each agenda item is on file and available for public inspection in the office of the Housing & Economic Development Division, at 150 North Third Street, Second Floor, Burbank, CA 91502. All documentation will also be available on the internet at <http://www.burbankca.org/housingandeconomicdevelopment/sa/oversightboardagendas.html>. If you have any questions or comments about any agenda item, please call the Housing & Economic Development Division at (818) 238-5180.

This facility is disabled accessible. In compliance with the Americans with Disabilities Act, if any special assistance is needed to participate in this meeting, please contact the ADA Coordinator at (818) 238-5424 voice or (818) 238-5035 TDD. Notification 48 hours in advance of this meeting will enable the City to make reasonable arrangements for special assistance.

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMENT**

**IV. APPROVAL OF MINUTES**

**ACTION ITEM**

**V. NON-HOUSING DUE DILIGENCE REVIEW**

**ACTION ITEM**

Staff will present the Non-Housing Due Diligence Review report for the Board's review and consideration. Staff recommends the Board approve the Non-Housing Due Diligence Review and direct staff to transmit their vote to the State Department of Finance.

**VI. INTRODUCTION OF ADDITIONAL AGENDA ITEMS**

**VII. ADJOURNMENT**